

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 484649

FILED
Apr 29, 2008
Secretary of State

Entity Name: BRADLEY PROPERTIES, INC.

Current Principal Place of Business:

2120 DREW ST
CLEARWATER, FL 33765 US

New Principal Place of Business:

2119 NE COACHMAN ROAD
CLEARWATER, FL 33765 US

Current Mailing Address:

P.O. BOX 6417
CLEARWATER, FL 33758 US

New Mailing Address:

2119 NE COACHMAN ROAD
CLEARWATER, FL 33765 US

FEI Number: 59-1621029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNK, RICHARD B
2120 DREW STREET
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

FUNK, RICHARD B
2119 NE COACHMAN ROAD
CLEARWATER, FL 33765 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD B FUNK

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: HARTMAN, JOHN C
Address: 2120 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

Title: PD () Delete
Name: FUNK, RICHARD B
Address: 2120 DREW ST
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: HARTMAN, JOHN C
Address: 2119 NE COACHMAN ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: PD (X) Change () Addition
Name: FUNK, RICHARD B
Address: 2119 NE COACHMAN ROAD
City-St-Zip: CLEARWATER, FL 33765

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN C HARTMAN

T

04/29/2008

Electronic Signature of Signing Officer or Director

Date